



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, JULY 8, 2008
11:00 A.M.**

Notice is hereby given that a meeting of the Board of Trustees of the Louisiana Public Facilities Authority will be held on **TUESDAY, JULY 8, 2008 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: July 3, 2008

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JULY 8, 2008
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, JULY 8, 2008**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, June 10, 2008; and providing for other matters related thereto.

FORMAL APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 3. Embers Apartments and Wilshire Villa Apartments Project - Consideration of a Resolution making certain findings with respect to and authorizing the issuance of the \$18,000,000 Louisiana Public Facilities Authority Multifamily Housing Revenue Bonds (Embers and Wilshire Villa Apartments Project), Series 2008, in one or more series (the "bonds"), approving the form of and authorizing the execution and delivery of the Preliminary Official Statement; approving the forms of and authorizing the execution and delivery of the Trust Indenture, a financing agreement, a bond purchase agreement, the Series 2008 Bonds, and the form of the Promissory Note of the Developer; approving the forms of and authorizing the execution and delivery of certain other documents necessary in connection therewith; approving and authorizing the execution and delivery of all other documents necessary or appropriate in connection therewith; and authorizing the Officers and Trustees of the Authority to do all things necessary to effectuate this resolution.

PRELIMINARY APPROVALS AND/OR NOTICES OF SALE

Item 4. St. Francisville Plant Project - Consideration for Application Number 08-0004 for a Resolution authorizing the Chairman or Vice Chairman and the Secretary-Treasurer or an Assistant

Secretary of the Board of Trustees of the Louisiana Public Facilities Authority to execute a preliminary agreement between the Louisiana Public Facilities Authority and St. Francisville Acquisition, LLC; authorizing the issuance of revenue bonds to finance certain facilities; authorizing and approving the form of and publication of the Notice of Sale; and providing for other matters in connection with the foregoing.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 5. Air Products and Chemicals, Inc. Project - Consideration of a Resolution supplementing a resolution adopted by the Louisiana Public Facilities Authority on September 11, 2007 authorizing the issuance, in one or more series, and sale of not exceeding \$200,000,000 aggregate principal amount of Louisiana Public Facilities Authority Revenue Bonds (Air Products and Chemicals Project) in one or more series; and providing for other matters in connection with the foregoing.

Item 6. Dynamic Fuels, LLC Project - Consideration of a Motion to ratify the Resolution adopted by the Board of Trustees at its meeting held June 10, 2008, for a Resolution making certain findings with respect to and authorizing the issuance and sale of not exceeding \$100,000,000 aggregate principal amount of Louisiana Public Facilities Authority Revenue Bonds (Dynamic Fuels, LLC Project); approving the form and authorizing the execution and delivery of a Trust Indenture and a Loan Agreement; acknowledging and accepting the benefits of a Letter of Credit; approving the publication of a Notice of Public Hearing and Notice of Sale of Bonds; authorizing the sale of said Bonds; approving the form and directing the execution and delivery of the Bond Purchase Agreement which will set forth the terms and conditions under which said Bonds are being sold; authorizing the execution of other documents in connection therewith; authorizing the officers and trustees of the Authority to do all things necessary to effectuate this resolution; and providing for other matters in connection with the foregoing; and providing for other matters in connection with the foregoing; this ratification is being made to comply with the rules and regulations of the Authority.

Item 7. Franciscan Missionaries of Our Lady Health System, Inc. Project - Consideration of a Resolution ratifying and approving certain actions taken in connection with certain issues of Bonds

issued by the Louisiana Public Facilities Authority on behalf of Franciscan Missionaries of Our Lady Health Systems, Inc.; and providing for other matters in connection with the foregoing.

ADMINISTRATIVE MATTERS

Item 8. LPFA Grant Resolution - Consideration of a Resolution authorizing the Louisiana Public Facilities Authority to provide a grants to various entities; authorizing and approving the execution and delivery of any and all documents necessary in connection therewith; and providing for other matters related thereto.

Item 9. LPFA Election of Officers - Consideration of a Resolution to elect the Officers of the Louisiana Public Facilities Authority for the Remainder of Calendar Year 2008; and providing for other matters related thereto.

Item 10. Approval of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, August 12, 2008).

Item 11. To transact any other business that may come before the Board.

Item 12. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary